



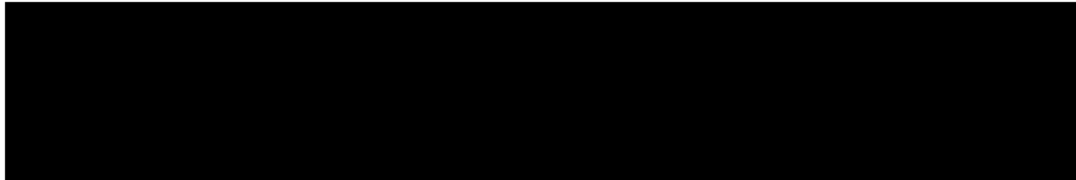
Eric Gonzalez
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Daniel Brian Newcombe
Assistant District Attorney

January 31, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **Lazaro Suarez-Villamil**

MOS TAX: **916761**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SUAREZ-VILLAMIL ARISING OUT OF AN INCIDENT ON 11/07/2012:

ALLEGATION:

TRAFFIC VIOLATIONS BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 04/26/2013

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

MOS SUAREZ-VILLAMIL IS A NAMED DEFENDANT IN THE CIVIL ACTION DWIGHT THOMAS V. CITY OF NY ET AL 11 CIV 6855 FILED IN US SOUTHERN DISTRICT OF NEW YORK ARISING FROM AN INCIDENT ON 11/18/10.

Eric Gonzalez
District Attorney
Kings County